



# BOARD OF SELECTMEN

January 3, 2012

7:00 PM – 2<sup>ND</sup> FLOOR TOWN HALL  
JOSEPH F. BILOTTA MEETING ROOM

## AGENDA

### **PUBLIC COMMENT**

### **ANNOUNCEMENTS**

### **APPOINTMENTS**

7:00 PM Joint Meeting with Lunenburg Housing Authority to consider appointment to vacant seat

7:30 PM Luke DiRenzo, requesting appointment to position of Constable

8:00 PM Joint Meeting with Board of Health to consider appointment to vacant seat

### **CURRENT BUSINESS**

1. Review request to extend Cell Antenna Lease by T-Mobile for Town Hall location
2. BOS Policies & Procedures
3. Review GASB #45 Valuation Update
4. Review CPM 101, Performance Measurement, Initiative
5. Minutes/ Warrants/ Action File Issues
6. Committee Report
7. Department Reports
8. Town Manager Reports: Update on Street Light Issue; Update on October Storm; Update on Temporary Fix to Mulpus Road/ Townsend Harbor Road intersection

### **OLD BUSINESS**

### **COMMITTEE APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS**

### **EXECUTIVE SESSION**

### **UPCOMING MEETING SCHEDULE**

January 10, 2012

January 17, 2012

January 24, 2012